

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** THE PHILIOS FOUNDATION, INC.

**Current Principal Place of Business:**

4016 ADAMS STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 20-3642437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, STEVEN J  
9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RUDNICK, CARL PRES  
Address: 4016 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY  
Name: FITZGERALD, JOHN SECY  
Address: 9165 PARK DRIVE  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TREA  
Name: JOHNSON, STEVEN J TREAS  
Address: 9202 BEAUCLERC CIR W  
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J JOHNSON

TREA

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date